

**Town Facilities Commission  
Meeting Minutes  
611 Old Town Hall  
Fairfield, CT  
Wednesday, October 10, 2012**

**Present:** Mr. Jones, Mr. Ackley, Mr. Hill, Mr. Caruso, Mr. Rosenbaum

**Absent:** Mr. Speciale, Mr. DiMartino, Mr. Kelly, Ms. Leopold

**Others:** Mrs. Tierney (Chair Library Board)

**I. Call To Order**

Mr. Jones called the meeting to order at 6:32 p.m.

**II. Introduction of New Commissioners – Ed Hill, Nick Caruso, Howard Rosenbaum, Terri Leopold**

Mr. Jones introduced the new commissioners, Ed Hill, Nick Caruso and Howard Rosenbaum.

Ms. Leopold was absent.

**III. Approval of Meeting Minutes**

Mr. Ackley moved and Mr. Jones seconded a motion to ratify the minutes of March, 14, 2012, April 19, 2012, June 11, 2012, June 20, 2012, June 27, 2012 and August 8, 2012. 2 in favor, 0 nays and 3 abstentions. The motion passed.

**IV. Project Updates**

**Sherman Elementary** – Mr. Jones reported that the project is on time and under budget. The building committee is looking at change orders.

**Stratfield Elementary** – No update.

**Fairfield Woods Middle School** – Mr. Jones reported that they got the CO. They have about \$60,000 in change orders. The project is a little over budget.

**Fairfield Warde High School Roof** – Mr. Jones reported that Phase 1 of the project is complete.

**Penfield Pavilion** – Mr. Jones reported that the Penfield Building Committee has been disbanded because the project is completed.

**Riverfield Elementary** – Mr. Ackley reported that Bronson Architects was hired. He said they had a neighborhood parent's meeting last evening. The next meeting will be on October 30, 2012 at which time they will select a General Contractor. They have 4 candidates. The approximate budget is between 9 and 14 million. The approximate completion date is 2015.

**Osborne Elementary** – No update.

**V. Upcoming Projects – Fairfield Woods Branch Library – Info – Schedule Tour**

Mr. Jones said that TFC has been asked by the First Selectman to take a tour of Fairfield

Woods Branch Library. Mrs. Tierney handed out discs containing a survey, conditions assessment, etc. She gave a brief synopsis about the feasibility study. Mr. Jones is going to schedule a walk through on Tuesday, October 23, 2012 at 7:30 a.m.

**VI. Election of Officers**

Mr. Jones said that elections will take place in December. He has agreed to continue as Acting Chair until December.

**VII. New Business**

No new business

**VIII. Public Comment**

No public comment.

**IX. Adjourn**

Mr. Ackley moved and Mr. Hill seconded a motion to adjourn. Mr. Jones adjourned the meeting at 8:00 p.m.

Ellen Marks, Recording Secretary

*Draft minutes subject to review, correction and approval by the Town Facilities Commission of the Town of Fairfield*